

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MARCH 25, 2014.

Meeting called to order at 9:00 a.m. by Chairman Rex Ackerman with members Tom Heidenwirth and Mark V. Reiher present. Also present were Engineer John Riherd, Conservation Director Mike Miner and Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read and approved as read.

Butler County Years of Service Awards were presented by Chairman Rex Ackerman.
15 Years - Dan Christiansen, Cheryl DeBower, Jason Rieken
20 Years - Francis Carroll, Beverly Truax, Karla Voss, DeWayne Viet
25 Years - Deb Bills, Tim Hippen, Mary Johnson, Steve Martin
30 Years – Bonnie Forry
35 Years – Deb McWhirter, Jon Uhlenhopp

Board held a Public Hearing on proposed Amendment to the Fiscal Year 2014 County Budget. Present were Engineer John Riherd, Conservation Director Mike Miner and Fern Myers, Allison, Iowa. Auditor reported that no oral or written comments were received. Upon the close of the Public Hearing, it was moved by Reiher, second by Heidenwirth to approve said Amendment to the Fiscal Year 2014 County Budget.

Upon Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Rex Ackerman
Mark V. Reiher
NAYS: None

Said Amendment duly adopted this 25th day of March, 2014.

ATTEST: *Lizbeth Williams*, County Auditor

**RECORD OF HEARING AND DETERMINATION
OF THE AMENDMENT TO THE COUNTY BUDGET**

The County Board of Supervisors met on March 25, 2014 to adopt an amendment to the current county budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

REVENUES

Intergovernmental \$23,371,419 - Contributions from other County Social Services members

EXPENDITURES

Physical Health & Social Services \$ 10,000 - Sanitarian
Mental Health, MR & DD \$22,717,522 – County Social Services
County Environment and Education \$ 120,000 – Land Acquisition
Government Service to Residents \$ 25,000 - Elections

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

RESOLUTION #797

WHEREAS, it was moved by Reiher, seconded by Heidenwirth to approve the appropriations as follows:

Sanitarian \$ 10,000
Mental Health \$22,717,522
Conservation \$ 120,000
Representation Services \$ 25,000

Upon roll call the vote thereon was as follows:

AYES: Rex Ackerman
Mark V. Reiher
Tom Heidenwirth
NAYS: None

THEREFORE, be it resolved that the motion was carried.

WHEREUPON, the Resolution was declared duly adopted this 25th day of March, 2014.

ATTEST: *Lizbeth Williams*, County Auditor

COUNTY NAME: Butler	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 12
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Date budget amendment was adopted: 3/25/2014	For Fiscal Year Ending: June 30, 2014
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 04/30/12)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	6,059,883	0	6,059,883
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	199,400	0	199,400
Net Current Property Taxes	4	5,860,483	0	5,860,483
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	8,000	0	8,000
Other County Taxes/TIF Tax Revenues	7	714,658	0	714,658
Intergovernmental	8	23,663,670	23,371,419	47,035,089
Licenses & Permits	9	15,600	0	15,600
Charges for Service	10	506,330	0	506,330
Use of Money & Property	11	432,289	0	432,289
Miscellaneous	12	391,525	0	391,525
Subtotal Revenues	13	31,592,555	23,371,419	54,963,974
Other Financing Sources:				
General Long-Term Debt Proceeds	14	1,588,772	0	1,588,772
Operating Transfers In	15	2,287,500	0	2,287,500
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	35,468,827	23,371,419	58,840,246
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	2,190,597	0	2,190,597
Physical Health & Social Services	19	1,406,225	10,000	1,416,225
Mental Health, MR & DD	20	19,015,413	22,717,522	41,732,935
County Environment & Education	21	890,897	120,000	1,010,897
Roads & Transportation	22	4,945,200	0	4,945,200
Government Services to Residents	23	532,345	25,000	557,345
Administration	24	1,696,912	0	1,696,912
Nonprogram Current	25	238,500	0	238,500
Debt Service	26	495,800	0	495,800
Capital Projects	27	2,887,772	0	2,887,772
Subtotal Expenditures	28	34,299,661	22,872,522	57,172,183
Other Financing Uses:				
Operating Transfers Out	29	2,287,500	0	2,287,500
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	36,587,161	22,872,522	59,459,683
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,118,334)	498,897	(619,437)
Beginning Fund Balance - July 1,	33	12,646,366	0	12,646,366
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	11,528,032	498,897	12,026,929
Total Ending Fund Balance - June 30,	40	11,528,032	498,897	12,026,929

Date original budget adopted: 03/12/13	Date(s) current budget was subsequently amended: 10/22/13
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Moved by Ackerman, second by Heidenwirth to approve Class C Liquor License with Outdoor Sales and Sunday Service for Round Grove Country Club, Greene, Iowa. Motion carried.

Board approved claims as submitted.

Board acknowledged receipt of Manure Management Plan Annual Updates for Asche East Finisher Farm; Frances Finisher Farm; Barnett Finisher Farm; Fink Finisher Farm; Noelck East Finisher Farm; Noelck West Finisher Farm; JAART LLC #2; Leon Finisher and Dralle.

Chairman Ackerman adjourned the meeting at 9:45 A.M. to Tuesday, April 1, 2014 at 9:00 A.M.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on March 25, 2014.